

**Police & Fire Committee
Public Works Committee
July 25, 2019, Minutes**

Present: Heinrich, Steele, Buchanan, Brubakken, Geroux, Hellekson, Blackmore, Dillman, Hanson, Mayhew and Veil. Absent: Phillips

POLICE & FIRE COMMITTEE

No agenda items.

PUBLIC WORKS COMMITTEE

Buchanan moved to recommend accepting the New Phase Energy conclusions and recommendations from the Feasibility Study of the Biogas-to-Renewable Natural Gas Project for the City of Jamestown Wastewater Treatment Plant and recommending approval to correct maintenance concerns and initiate the digester gas resource data collection program and amend the contract. Seconded by Steele. Joe Regenery, Jim Imbler and Tim Eggeman, New Phase Energy, presented the results of the Jamestown Wastewater Treatment Plant Biogas-to-Renewable Natural Gas Feasibility Study. The group stated that the plant produces sufficient biogas to warrant the project, but some issues need to first be mitigated and gas measurements need to be conducted. Hellekson stated that whether the City decides to proceed with the project, the issues at the plant must be mitigated for health and safety reasons. Unanimous aye vote. Carried.

Heinrich moved to recommend approval of the 2019-2020 Minnesota Valley Laboratories, Inc., testing cost proposals to monitor ground water, storm water, leachate and landfill gas to meet the landfill permits and storm water permits. Seconded by Steele. City Engineer Dillman stated that this is an annual requirement. The total cost is \$59,384. Hournbuckle, Interstate Engineering, stated that it was formerly bid, but there were problems. Hellekson stated that is similar to what was said by State staff. Unanimous aye vote. Carried.

Steele moved to recommend entering into an agreement with Interstate Engineering, Inc., for the design of plans and specifications of the 2019-2020 NDDOT Safe Routes to School Project which will be specially assessed to the Jamestown Public School District. Seconded by Heinrich. City Engineer Dillman stated that Central Valley Health wrote the application with Superintendent Lech, Chief Edinger and others to increase safety around all public schools. The \$295,000 grant will supplement the \$595,000 project. The school district voted to support the remainder. The cost to the City is administrative. Unanimous aye vote. Carried.

INFORMATIONAL: City Engineer Dillman provided the project updates.

INFORMATIONAL: Sanitation Foreman Mayhew provided the garbage collection update.

INFORMATIONAL: Friebel provided the recycling collection update. Heinrich thanked him for the tour of the facility. Friebel stated that residuals have decreased as have commodity prices.

Sarah Hellekson, City Administrator